



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 18, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code §54956.8. Property: Conway Ranch. Agency negotiators: Dan Lyster and Mark Magit. Negotiating parties: Mono County and Inland Aquaculture Group LLC. Under negotiation. Price and terms of payment.
- 4) **APPROVAL OF MINUTES:**
Regular Meeting of April 4, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

BOARD OF SUPERVISORS

- 5a) Mono County Service Area #1
RECOMMENDED ACTION: Approve and authorize the appointments of Leslie Willoughby to fill Lori Michelon's vacancy with a term expiring 11/30/2010 and Theodore Cortopassi filling Guntram Jordan's vacancy also with a term expiring 11/30/2010.

- 5b) Safe Haven Program
RECOMMENDED ACTION: Approve and authorize the signatures of the Board Chairman and County Administrative Officer on the **Certificate** of Local Approval in support of emergency shelter for victims of domestic violence and alternative funding from the Federal Emergency Shelter Grant (FESG) Program.

ASSESSOR

- 6) Property Tax Relief
RECOMMENDED ACTION: Adopt **Ordinance** amending Title 3 of the Mono County Code and replacing Chapter 3.40 of the Mono County Code to provide an Ordinance that allows a taxpayer to apply for a reassessment of property that has been damaged or destroyed by misfortune or calamity as provided in Revenue and Taxation Code Section 170.

COUNTY CLERK/RECORDER/REGISTRAR

- 7) Funding from HAVA, Section 301
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** approving the standard **agreement** between the California Secretary of State and the County of Mono for funding the Help America Vote Act (HAVA) of 2002, section 301, known as the "Voting Systems Program."

COUNTY COUNSEL

- 8) Law Library Board of Trustees
RECOMMENDED ACTION: Reappoint the following individuals to the Mono County Law Library Board of Trustees for calendar year 2006, nunc pro tunc, effective January 1, 2006: Gerald Mohun, George Booth, and Marshall Rudolph.

REGULAR AGENDA
CORRESPONDENCE RECEIVED
(INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9)	04-05-06	02-24-06	Jim Amato, Sprint Nextel	The cellular company has obtained all requisite land use approval for the project described in Attachment A.

10:00 am
Approximately
10 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 10) Signature of MOU for Walker River Ecosystem Preservation Project **(Dan Lyster)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the **Memorandum of Understanding (MOU)** for the Walker River Ecosystem Preservation Project.

CLERK-RECORDER-REGISTRAR

- 11) Voter Education and Participation Month **(Renn Nolan)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** declaring the month of April as "Voter Education and Participation Month" for 2006.

Approximately
5 Minutes

MENTAL HEALTH

- 12) Substance Abuse Crime Prevention Act Plan 2006-07 **(Ann Gimpel)**
RECOMMENDED ACTION: Approve and adopt the Substance Abuse Crime Prevention Act (SACPA) programmatic and spending plan for FY 2006-07.

Approximately
5 Minutes

BUILDING DIVISION

- 13) Plan Check Contracts: B&H & Interwest **(Bob Floyd)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on contractual agreements with Berryman & Henigar (aka: Bureau Veritas) and Interwest Consulting Group for plan review services.

Approximately
45 Minutes

PUBLIC WORKS

- 14a) County Maintained Mileage for FY 06-07 **(Evan Nikirk)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** specifying additions and/or exclusions to the maintained mileage within the County road system and establishing maintained mileage for fiscal year 2006-2007.
- 14b) Consideration of Conditions for East Granite Avenue Acceptance **(Evan Nikirk)**
RECOMMENDED ACTION: Receive staff report regarding homeowners' request that the County accept a portion of East Granite Avenue into the County Road System. Discuss conditions under which the road extension would be accepted by the County. Provide any desired direction to staff.

- 14c)** Bid Award for the Courthouse Exterior Renovation Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Acknowledge receipt of proposals earlier in the day and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Director of Public Works (in consultation with County Counsel) to execute and administer an agreement with the lowest responsible bidder for the Mono County Courthouse Exterior Renovation Project, in an amount not to exceed the lowest responsible bid as indicated on the bid proposal. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 15)** Amicus Request **(Mark Magit)**
RECOMMENDED ACTION: Consider and potentially authorize joining an amicus curiae brief in California Farm Bureau et al v. California Wildlife Conservation Board et al. (3d Dist Court of Appeal). Receive staff report. Provide any desired direction to staff.

Approximately
10 Minutes

BOARD OF SUPERVISORS

- 16a)** Endangered Species Act **(Byng Hunt)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** supporting the current efforts in Congress to pass reasonable and necessary changes in the federal Endangered Species Act to make it more effective in fulfilling the shared national goal of recovering endangered and threatened species, while giving municipalities the tools they need to provide for their constituents.
- 16b)** Vacancy; District Four **(Tom Farnetti)**
RECOMMENDED ACTION: Consider potentially authorizing a letter to be sent to Governor Schwarzenegger notifying him of the vacancy on the Board of Supervisors as a result of Supervisor Cecil's death. Discuss any related issues and take such action (if any) as the Board may deem necessary. Provide any desired direction to staff.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Public Hearing

1:00 p.m. PUBLIC WORKS
Approximately
20 Minutes

- 17a)** Revised Solid Waste Gate Fee Schedule **(Evan Nikirk)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** increasing, decreasing, and eliminating certain fees for County solid waste facility services to encourage recycling and to account for discontinued landfills at certain sites.
- 17b)** Waste Collection Franchise Agreements **(Evan Nikirk & Stacey Simon)**
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute amendments to the primary waste collection franchise agreements with D&S Waste Removal and Mammoth Disposal to revise Exhibit 7.01b, "Capacity Fees," and Exhibit 13.01a, "Service Fee Floors," to account for revised gate fees at County disposal sites.

***Adjourn meeting to reconvene in regular session at the
June Lake Community Center @ 6:00 p.m.***

6:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 Minutes

BOARD OF SUPERVISORS / ECONOMIC DEVELOPMENT

- 18)** June Lake Economic Development
RECOMMENDED ACTION: Receive presentation by June Lake Community members regarding the impacts of proposed partial closure of June Mountain operations. Review and potentially approve proposed work plan for June Lake "warm beds" economic development. Consider and potentially approve County support for community-based discussions regarding June Lake economic development.

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